

Monitoring & PI Alerts

PI Alerts

PI Alerts PLUS

Core Monitoring

Alerts

Entity Detail Changes

ASIC / NZCO Status, ABN Status, Entity Name, Entity Address, Entity Type, Company Class / Sub-class, Solvency

✓

✓

Adverse Information

Court Actions, Collection Notices, Public Filings, Commercial Defaults, Director Adverse

✓

✓

Risk Score Movements

Failure Risk Score, Late Payment Risk Score, Positive and Negative movements

✓

✓

✓

Distress & Closure

Wind Up Actions, Administration, Liquidation & Receivership, Deregistration

✓

✓

✓

ASIC Documents

Financials Lodged, Company Solvency Statement, Other ASIC Documents

✓

✓

Shareholdings & Officeholders

Change in Officeholder / Director, Change in Share Details, Share Issue or Cancellation, Change in Share Structure

✓

✓

Delivery

Illion Direct Portal Notifications

✓

✓

✓

Email Notifications

✓

✓

Daily & Weekly Summary Emails

✓

✓

Add External Emails

✓

✓

Configuration

Personal Profiles

✓

Shared Profiles

✓

✓

✓

Bulk Upload

✓

Add Individual Entities

✓

Link Portfolio Insight Ledgers

✓

✓

Monthly Billing

✓

✓